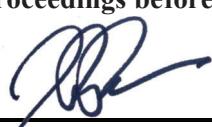


Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. I _____	Investigating Agency FBI _____
City Norfolk _____	Related Case Information:	
County Norfolk _____	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant <input checked="" type="checkbox"/> X _____	New Defendant _____
	Magistrate Judge Case Number 22mj6269-MPK _____	
	Search Warrant Case Number _____	
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name Joseph A. Padilla	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address _____ (City & State) Carlsbad, CA		
Birth date (Yr only): 1969	SSN (last4#): _____	Sex M _____
	Race: Caucasian _____	Nationality: _____
Defense Counsel if known: Robert Goldstein	Address 20 Park Plaza, #1000	
Bar Number _____	Boston, MA 02116	
U.S. Attorney Information:		
AUSA James R. (JR) Drabick	Bar Number if applicable 667460	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input checked="" type="checkbox"/> In Custody
Location Status:		
Arrest Date 01/20/2023		
<input checked="" type="checkbox"/> Already in Federal Custody as of 01/20/2023	in Wyatt Detention Facility .	
<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial
<input type="checkbox"/> On Pretrial Release: Ordered by: _____	on _____	
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____	<input type="checkbox"/> Felony 4 _____
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: 03/21/2023	Signature of AUSA: _____	

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Joseph A. Padilla _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC § 371	Conspiracy to Commit Securities Fraud	1 _____
Set 2	15 U.S.C. §§ 78j(b) and 78ff	Securities Fraud	2-3 _____
Set 3	18 U.S.C. § 1028(a)(1), et al.	Attempt to Cause the Production of an Identification Document Without Lawful Authority	4 _____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____